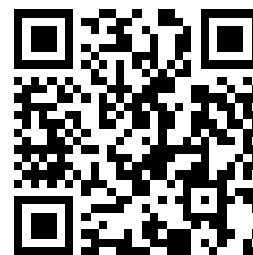


Notice of Meeting



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Executive

Thursday, 17th October, 2013 at 5.00 pm

**in the Council Chamber, Council Offices,
Market Street, Newbury**

Date of despatch of Agenda: Wednesday, 9 October 2013

For further information about this Agenda, or to inspect any background documents referred to in Part I reports, please contact Stephen Chard / Linda Pye on (01635) 519462 / 519052

e-mail: schard@westberks.gov.uk / lpye@westberks.gov.uk

Further information and Minutes are also available on the Council's website at www.westberks.gov.uk



WestBerkshire
C O U N C I L

To:	Councillors Pamela Bale, Dominic Boeck, Hilary Cole, Roger Croft, Graham Jones, Alan Law, Gordon Lundie, Joe Mooney, Irene Neill and Graham Pask
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Agenda

Part I

Page(s)

1. **Apologies for Absence**
To receive apologies for inability to attend the meeting (if any).
2. **Minutes** 1 - 6
To approve as a correct record the Minutes of the meeting of the Committee held on 05 September 2013.
3. **Declarations of Interest**
To remind Members of the need to record the existence and nature of any Personal, Disclosable Pecuniary or other interests in items on the agenda, in accordance with the Members' [Code of Conduct](#).
4. **Public Questions**
Members of the Executive to answer questions submitted by members of the public in accordance with the Executive Procedure Rules contained in the Council's Constitution.
 - (a) **Question submitted by Mr Peter Norman to the Portfolio Holder for Planning, Transport (Policy), Culture, Customer Services and Countryside**
"Sport England have now confirmed that they were unaware that the development of Sandleford would involve a change of use of land that is currently designated rugby playing field and that they will raise objections unless the development meets one of five exceptions. What lessons have the Council learned in ensuring that in the future statutory consultees are consulted with properly?"
 - (b) **Question submitted by Mr Peter Norman to the Portfolio Holder for Planning, Transport (Policy), Culture, Customer Services and Countryside**
"In looking at alternative access points to Sandleford can the Council assure us that in response to the overwhelming views expressed during the SPD consultation that Warren Road will not be made all vehicular access?"
 - (c) **Question submitted by Mr Peter Norman to the Portfolio Holder for Planning, Transport (Policy), Culture, Customer Services and Countryside**
"When will the Council make the full report commissioned on London Road available to the general public or if not the full report a substantive part of its recommendations?"



5. **Petitions**

Councillors or Members of the public may present any petition which they have received. These will normally be referred to the appropriate Committee without discussion.

Items as timetabled in the Forward Plan

	Page(s)
6. Adoption of the Housing Allocations Policy (EX2685) (CSP: 1) <i>Purpose: To approve and adopt the Council's policy for assessment and allocation of applicants seeking social housing.</i>	7 - 98
7. West Berkshire Schools' Funding Formula 2014/15 (EX2717) (CSP:3/CSPL:6) <i>Purpose: To set out the proposed changes to the formula used for allocating funding to schools in 2014/15.</i>	99 - 120
8. Hungerford Education Plan - Development of John O'Gaunt School (EX2719) (CSP:3/CSPL:8) <i>Purpose: To set out a proposed development strategy for John O'Gaunt School which links to broader educational provision in Hungerford.</i>	121 - 134
<hr/>	
9. Members' Questions Members of the Executive to answer questions submitted by Councillors in accordance with the Executive Procedure Rules contained in the Council's Constitution.	
(a) Question to be answered by Portfolio Holder for Highways, Transport (Operations), Emergency Planning and Newbury Vision submitted by Councillor Keith Woodhams <i>"The Newbury & Thatcham Advertiser dated Tuesday 24 September 2013, reported in an article on page 2, 'Speed limit signs useless because of council blunder'. (Kintbury)</i> <i>Can the Executive Member for Highways & Transport tell me why yet another road in the district has had its speed limit / road dimensions changed by this council, without the correct Traffic Regulation Order (TRO) being applied?"</i>	



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- (b) **Question to be answered by Portfolio Holder for Highways, Transport (Operations), Emergency Planning and Newbury Vision submitted by Councillor Keith Woodhams**

“Can the Executive Member for Highways & Transport tell me how many insurance claims covering damage to vehicles due to poor road surfaces in the district are outstanding, and what period of time do they cover?”

Andy Day
Head of Strategic Support

West Berkshire Council Strategy Priorities and Principles

Council Strategy Priorities:

- CSP1** – Caring for and protecting the vulnerable
- CSP2** – Promoting a vibrant district
- CSP3** – Improving education
- CSP4** – Protecting the environment

Council Strategy Principles:

- CSPL1** – Putting people first
- CSPL2** – Living within our means
- CSPL3** – Empowering people and communities
- CSPL4** – Transforming our services to remain affordable and effective
- CSPL5** – Doing what's important well

If you require this information in a different format or translation, please contact Moira Fraser on telephone (01635) 519045.

